

Governor's Council on Innovation and Technology
January 26, 2005
Arizona State Capitol
Executive Tower, 2nd Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007
www.gcit.az.gov

Minutes

Call to Order

Co-Chairmen Bill Hardin and Steve Sanghi called the meeting to order at 4:25 p.m. and welcomed Council Members and the public in attendance.

Roll Call and Introductions

Members Present: Jack Braman, Chris Cummiskey, Doug Davis, Jonathan Fink, Mark Fried, Bill Hardin, Gilbert Jimenez, Senator Barbara Leff, John Murphy, Richard Pieranunzi, Dick Powell, Steve Sanghi, Andrea Schlanger, Roy Vallee, Ed Zito

Members Absent: Todd Bankofier, Adriane Brown, John Egan, Michael Fong, Carl Fox, Bob Hagen, Richard Hayslip, Jock Holliman, Ed Koopman, Cory Miller, Representative Tom O'Halleran, Pat Stoner, Jim Strickland, Jeffrey Trent, Wendy Vittori, Quinn Williams

Guests: Walt Plosilla, Battelle Memorial Institute, George Cunningham, Governor's Office, Barbara Clark, Motorola, Saundra Johnson, Flinn Foundation

Staff: Sandra Watson

Remarks

George Cunningham, Deputy Chief of Staff/Finance and Budget, Governor's Office, gave a budget update on the Executive Initiatives FY 2006. Specifically, Enhancing Educational Opportunities and the Enhancing Economic Opportunities, which includes the Small Business Program and Research & Development Tax Credit.

Committee Updates:

Senator Barbara Leff discussed capital formation legislation for 2005, specifically the Small Business Opportunity Program.

Sandra Watson provided an update on the Research and Development Tax Credit Program.

Due to limited time, updates from the remaining committees will be provided at the next council meeting.

Presentations

Walt Plosilla, Vice President Technology Partnership Practice Battelle Memorial Institute gave a presentation on Arizona Advanced Communications and Information Technology Roadmap and Prospectus to Create a Sustainable Systems Industry in Arizona.

Approval of Minutes

Previous meetings minutes will be approved at the next Council meeting.

Next Council Meeting

March 23, 2005, 4:00 to 6:00 p.m. at the State Capitol, 2nd Floor Conference Room, 1700 West Washington Street, Phoenix, AZ.

Adjournment

Chairmen Bill Hardin and Steve Sanghi thanked the Council for attending the meeting. Meeting adjourned at 6:10 p.m.